IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

RALPH S. JANVEY, IN HIS CAPACITY A	S *	
COURT APPOINTED RECEIVER FOR TH	Æ *	
STANFORD INTERNATIONAL BANK, LT	ſD., *	
ET AL.	*	Case No. 03:09-CV-0724-N
	*	
Plaintiff,	*	
	*	
v.	ric	
	*	
JAMES R. ALGUIRE, ET AL.	*	•
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APPENDIX IN SUPPORT OF THOMAS J. MORAN'S MEMORANDUM IN OPPOSITION TO RECEIVER'S MOTION AND BRIEF IN SUPPORT FOR PARTIAL SUMMARY JUDGMENT AGAINST THOMAS J. MORAN

1. The following documents are submitted in the Appendix in Support of Thomas J. Moran's Memorandum in Opposition to Receiver's Motion and Brief in Support for Partial Summary Judgment against Thomas J. Moran.

Exhibit	Description
Exhibit 1	Affidavit of Thomas J. Moran dated July 29, 2010
Exhibit	Stanford International Bank Certificate of Deposit # 115743
1A	purchased 5/8/2006
Exhibit	Stanford International Bank Certificate of Deposit # 110182
1B	purchased 3/14/2006
Exhibit	Stanford International Bank Certificate of Deposit # 143820
1C	purchased 3/14/2006
Exhibit	Stanford International Bank Statement of Account as of
1D	11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit	Stanford International Bank Statement of Account as of
1F	3/31/2006 (date of purchase of Exhibits B, C)
Exhibit	Stanford International Bank Statement of Account as of
1G	4/30/2006
Exhibit	In Globo file of Account Statements for Exhibits A, B, and C
1H	from 3/31/2006 (date of purchase of Exhibit B, C) until
	11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit 2	Affidavit of Phillip W. Preis of Preis Gordon, A.P.L.C. pursuant
	to Rule 56(F) of the Federal Rules of Civil Procedure

DATED:

July 30, 2010

Respectfully submitted by:

PREIS GORDON, APLC

s/Phillip W. Preis

Phillip W. Preis (La. Bar Roll No. 10706) Post Office Box 2786 (70821-2786) 450 Laurel Street, Suite 2150(70801-1817)

Baton Rouge, Louisiana Phone: (225) 387-0707 Fax: (225) 344-0510

Email: phil@preislaw.com

ATTORNEY FOR THOMAS J. MORAN

CERTIFICATE OF SERVICE

The undersigned certifies that on the 30th day of July, 2010, he filed the foregoing pleading with the Clerk of Court using the CM/ECF system and the CM/ECF system will send notification of all such filing to all counsel of record as noted on the CM/ECF system.

 s/Phillip W	Preis	
 Phillip W.	Preis	

EXHIBIT 1

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

RALPH S. JANVEY, IN HIS CAPACITY AS COURT APPOINTED RECEIVER FOR THE STANFORD INTERNATIONAL BANK, LTD., ET AL.

Case No. 03:09-CV-0724-N

Plaintiff,

ź

JAMES R. ALGUIRE, ET AL.

AFFIDAVIT

PARISH OF EAST BATON ROUGE STATE OF LOUISIANA

Before me, the undersigned Notary Public, came and appeared THOMAS J. MORAN, who after being duly sworn said that:

1. I purchased the following Certificates of Deposition on the listed dated below:

Certificate of Deposit Account	Date of Purchase	Amount
115743	5/8/06	\$1,103,657.32
110182	3/14/06	\$2,251,402.17
143820	3/14/06	\$1,682,750.00

- 2. On November14, 2007, I redeemed the three CDs. CD # 115743 was valued at \$1,248,174.31. CD # 110182 was valued at \$2,531,378.84. CD # 143820 was valued at \$1,890,872.10. I had an estimated accrued interest of \$632,615.76.
- 3. The documents attached herein in par. 4 are the documents that represent my investment in the certificate of deposits of with Stanford International Bank.

¹ See Appendix, Exhibit D: November 30, 2007 Stanford International Bank Statement of Account



4. The documents attached to this affidavit are the following:

Exhibit	Description
Exhibit A	Stanford International Bank Certificate of Deposit # 11573 purchased 5/8/2006
Exhibit B	Stanford International Bank Certificate of Deposit # 110182 purchased 3/14/2006
Exhibit C	Stanford International Bank Certificate of Deposit # 143820 purchased 3/14/2006
Exhibit D	Stanford International Bank Statement of Account as of 11/30/2007 (date of redemption of Exhibits A, B, C)
Exhibit F	Stanford International Bank Statement of Account as of 3/31/2006 (date of purchase of Exhibits B, C)
Exhibit G	Stanford International Bank Statement of Account as of 4/30/2006
Exhibit H	In Globo file of Account Statements for Exhibits A, B, and C from 3/31/2006 (date of purchase of Exhibit B, C) until 11/30/2007 (date of redemption of Exhibits A, B, C)

Baton Rouge, Louisiana, this 29th day of July, 2010.

Printed Name: Charles M. Thompson

Notary No. 32728 My Commission expires of death.

EXHIBIT 1A

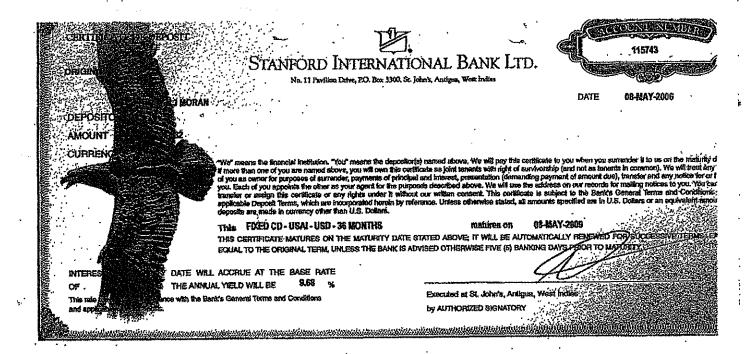


EXHIBIT 1B

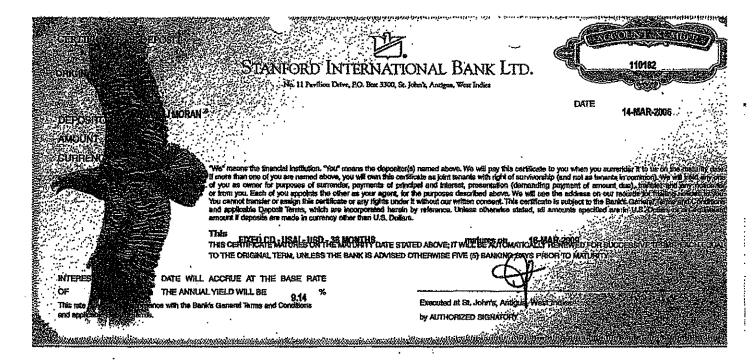


EXHIBIT 1C

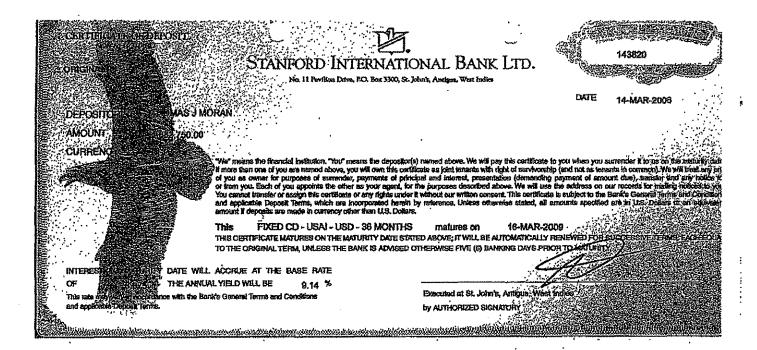


EXHIBIT 1D

STANFORD | STANFORD INTERNATION ALBANK LID | Tel (255) 490-5750 Tes (268) 450-5737

STATEMENT OF ACCOUNT . ESTADO DE CUENTA

THOMAS I MORAN

Statement as of November 30, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credità	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STAT	ES DOLLÂR 🎺						
000109908	0.00	5,670,425.25	5,670,425.25	0.00	0,00	0,00	
000110183	2,569,251.56	2,576,650.62	0.00 "	7,399.06	0.00	174,493.16	16 Mar 09
000115743	1,252,114.94	1,255,910,89	. 0.00	" 3,795.95	0.00	89,364.26	08 May 09
0001/3/49	1,919,182,32	1,924,709.27	0.00	5,526.95	0,00	130,343.06	16 Mar 09
Acct. Total	5.740.548.82	11,427,696.03	5,670,425.25	16,721.96	0,00	394,200.48	
Total Combine	d Account Balance	s Expressed in US	Dollars				
	5,740,548.82	11,427.696.03	5,670,425.25	16.721.96	0.00	394.200.48	

Accounts Details

EXPRESS ACCO	UNIT - USD CURRENCY: USD	KA)C:	.(XXXXXXX			
Account No.	000109908					•
ValueDate	Description		Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	**********	0.00	0.00	0,00	00,0
14 Nov 07	TRANSFERRED FROM: 110182		2.531.378.84	2.531.378.84	0.00	2,531,378,84
14 Nov 07	TRANSFERRED FROM: 115743		1,248,174,31	1,248,174.31	0.00	3,779.553.15
14 Nov 07	TRANSFERRED FROM:143820		1.890,872,10	1,890,872,10	0,00	5,670,425,25
14 Nov 07	OUTGOING WIRE		-5,670,425,25	-5.670.425.25	0.00	0.00
30 Nov 07	ENDING BALANCE .		, 0.00	0.00	0.06	0.09

Account No.	000116182					
ValueDate	Description .		Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE		0,00	2,251,402.17	317,849,39	2.569.251.56
14 Nov 07	TRANSFERRED TO: 109908		-2,531,378.84	-2.206.130.39	-325.248,45	37.872.73
1-1 Nov 07	PENALTY		-45.271.78	-45.271.78	(x),(x)	-7.399,06
30 Nov 07	INTEREST EARNED NOV-2007		0.00	0.00	7,399.06	0,00
30 Nov 07	ENDING BALANCE	٠.,	-2,576,650,62	0,00	0.00	00,0



FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8,500000%

Account No.	008115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Bajance
31 Oct 07	BEGINNING BALANCE	0.00	1.103,657,32	148,457.62	1,252,114,94
14 Nov 07	TRANSFERRED TO: 109908	-1,248,174.31	-1,095,920.74	-152,253,57	3,940.63
14 Nov 07	PENALTY	-7,736.58	-7,736,58	0.00	-3,795,95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	3,795,95	0.00
30 Nov 07	ENDING BALANCE	-1,255,910.89	0.00	0.00	0.00

FIXED CD - US	AI - OVER 12 MONTHS CURRENCY: USD	RATE: 8.075000%			
Account No.	000143820				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,682,750.00	236,432.32	1.919,182.32
14 Nov 07	TRANSFERRED TO: 109908	-1,890,872,10	-1.648,912.83	241,959.27	28,310.22
14 Nov 07	PENALTY	-33,837.17	-33,837.17	0.00	-5,526.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	5,526.95	0.00
30 Nov 07	ENDING BALANCE	-1,924,709.27	0.00	0.00	0.00

EXHIBIT 1F



STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

Statement as of March 31, 2006

retat Combi	ned Account Ba	lances Express	ed in US Dail				
loct. Total	3,341,668.02	3,026,359.52	4,700000	05/3/1/21	5,047,205.23	48,220.07	
000143820	0.00	1,500,000.00	3,182,750 Q	12.25.714.56	1,688,464.56	5,714.56	16 Mar 09
200115743	1,093,991.25	0.00	100	1264.85	1,098,356.10	12,556.59	08 May 00
000110182	2,247,676.77	25,948.51	2.2	32,707.80	2,260,384.57	29,537.91	16 Mar 09
000109908	0.00	1,500,411.01	1500311	0.00	0.00	411,01	
NEIED STA	tes dollar		W-100			•	
						30000000	
					e Busalan Indag	ara in Erra	, atou
				g is the sality			

Accounts Data is

EXPRESS ACCOUNT - USD

CURRENCY-USD THAT TO SHOULD

28 Feb 06	BEGINNING BALANCE	1447643450.00° (c.	0.00	0.00	00.0
17 Mar 06	INCOMING WIRE	21,500,000,00	1,500,000.00	0.00	1,500,000.00
17 Mar 06	TRANSFERRED TO: 143820	251500,00000	-1,500,000.00	0.00	0.00
22 Mar 06	INTEREST PAYMENT	455 45 33 110)	411.01	0.00	411.01
22 Mar 06	REV INTEREST PAYMENT	A 1.9 3 41101	-411.01	0.00	0,00
31 Mar 06	ENDING BALANCE	(2) 11 11 11 11 11 11 11 11 11 11 11 11 11	· · · 0.00	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS - CURRENCY: USD 1 PAGE 8507000%

28 Feb 06	BEGINNING BALANCE	15.00	(4.6 8 (5.80.00	2,225,453.66	22,223.11	2,247,676.77
14 Mar 06	RNWL 2,251,402.17 MAT 16/03/	09 新元素	0.00	25,948.51	-25,948.51	2,247,676.77
31 Mar 06	INTEREST EARNED MAR-2006		5 0.00 P	0.00	12,707.80	2,260,384.57
31 May 06	ENDING BALANCE	<i>7. 39 y</i>	蒸涤 0.00	2,251,402.17	8,982.40	2,260,384.57



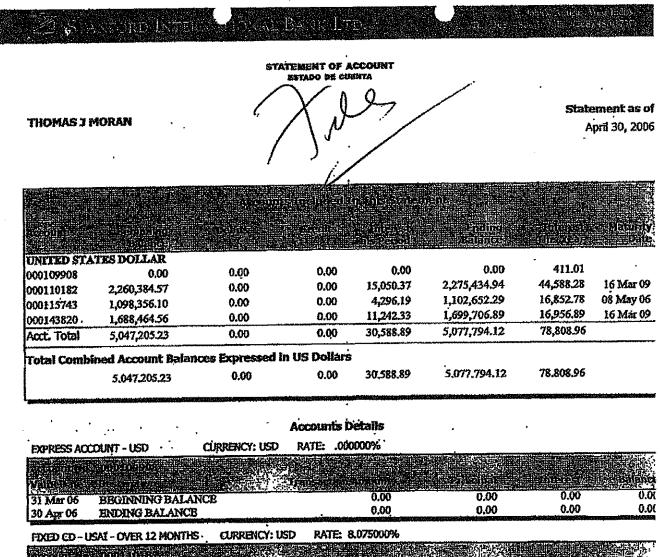
SKB 18 ENG

			•
COVERNO LICAY	- LESS THAN 5 MONTH	are mornitalization delicity	DATE: A PENDANOL
PIACIFILITORINAL	- 1 Fran 1 Frank D PALAN EF	ELDRIKEON TE UMU	KAIE: 4.J.31683730

Account No. ValleDate	000125743 Description	Transaction Amount	Principal ,	Interest Bal	ance
28 Feb 06	BEGINNING BALANCE	0.00	1,090,790.59	3,200.66 1,093,99	71.25
31 Mar 06	INTEREST BARNED MAR-2006	0.00	0.00	4,364.85 1,098,35	56.1C
31 Mar 06	ENDING BALANCE	0.00	1,090,790.59	7,565.51 1,098,35	6.10

FIXED CD - U	SAI - OVER 12 MONTHS CURI	RENCY: USD	RATE: 8.075000%			•
Account No ValueLate	000143820 Description		nsaction Amount	Principal	Interest	Balance
14 Mar 06	BEGINNING BALANCE		00.0	0.00	0.00	0.00
14 Mar 05	CHECK DEPOSIT		1,682,750.00	1,682,750.00	0.00	1,682,750.00
14 Mar 06	RETURNED CHECK	•	-1,500,000.00	-1,500,000.00	0.00	182,750.00
17 Mar 06	TRANSFERRED FROM: 1099	08	1,500,000.00	1,500,000.00	0.00	1,682,750.00
31 Mar 06	INTEREST EARNED MAR-20	06	0.00	0.00	5,714.56	1,688,464.56
31 Mar 06	ENDING BALANCE		1,682,750.00	1,682,750.00	5,714.56	1,688,464.56

EXHIBIT 1G



			e and should be	S Principal		balance
31 Mar 06	BEGINNING BALANC	E	0.00	2,251,402,17	8,982.40	2,260,384.57
30 Apr 06	INTEREST EARNED		0.00	0.00	15,050.37	2,275,434.94
			0.00	2,251,402.17	24,032.77	2,275,434.9
'Harris Charleston			and the constitution of th			

FIVED CO - USAT - LESS THAN 6 MONTH	CURRENCY: USD	RATE: 4.750000%

					annana .		Balance
31 Mar 06	BEGINNING BALANCE	Maintain and page	*	0.00	1,090,790.59	7,565.51	1,098,356.10
30 Apr 06	INTEREST BARNED APR-2006	•	•	0.00	0.00	4,296.19	1,102,652.29
30 Apr 06	ENDING BALANCE			0.00	1,090,790.59	11,861.70	1,102,652.25



15485 (Apinous 15279) 888 10.05 80M TOM

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FIXED CD ~ U	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE	8.075000%			
AT BY THE REE			7 	100000		TAN TENING	
				Hall Country	Para Para Para Para Para Para Para Para	diterest	Balar
31 Mar 06	BEGINNING BALANCE			0.00	1,682,750.00	5,714.56	1,688,464
30 Apr 06	INTEREST EARNED AP			0.00	0.00	11,242.33	1,699,706
30 Apr 06	ENDING BALANCE	i		0.00	1,682,750,00	16,956.89	1,699,706

EXHIBIT 1H



STATEMENT OF ACCOUNT ESTADO DE CUERTA

THOMAS J MORAN

Statement as of November 30, 2007

Accounts Included In This Statement									
Account	Beginning Balance	Debits	Credits	Interest This Period			Ending alance	Interest This Year	Maturity Date
United STA	TES DOLLAR								
000109908	0.00	5,670,425.25	5,670,425.25	00.0	•		0.00	0.00	
000110182	2.569,251.56	2,576,650.62	0.00	7,399.06	٠	•	.0.00	174,493.16	16 Mar 09
000115743	1,252,114.94	1,255,910.89	0.00	3,795.95			00.0	89,364.26	08 May 09
000143820	1.919.182.32	1,924,709.27	0.00	5,526.95			0.00	130,343.06	16 Mar 09
Acct. Total	5,740,548.82	11,427,696.03	5,670,425.25	16,721.96			0.00	394,200.48	
Total Combi	ned Account B	dances Express	ed in US Dollai	3 . "	,		•		
	5.740.548.82	11,427,696.03	5.670.425.25	16,721.96			0.00	394,200,48	

Accounts Details

RATE: .000000% CURRENCY: USD EXPRESS ACCOUNT - USD

Account No.	000109908				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
14 Nov 07	TRANSFERRED FROM:110182	2,531,378.84	2,531,378.84	0.00	2,531,378.84
	TRANSFERRED FROM: 115743	1,248,174.31	1,248,174,31	0.00	3,779,553.15
14 Nov 07	TRANSFERRED FROM:143820	1,890,872.10	1,890,872,10	0.00	5,670,425.25
14 Nov 07	OUTGOING WIRE	-5,670,425,25	-5,670,425.25	0.00	0.00
30 Nov 07	ENDING BALANCE	0.00	0.00	0.00	0,00

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

Account No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	2,251,402.17	317,849.39	2,569,251.56
14 Nov 07	TRANSFERRED TO: 109908	-2,531,378.84	-2,206,130,39	-325,248,45	37,872.72
14 Nov 07	PENALTY	-45.271.78	-45,271.78	0.00	-7,399.06
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	7,399.06	0.00
30 Nov 07	ENDING BALANCE	-2,576,650.62	0.00	0.00	0,00

APPENDIX ONE

Page 1 711000358

(46) A (34)

ALL-STATE LEGAL SUPPLY CO.

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EIVED CD - USAI - LESS THAN 6 MONTH	CHRRENCY: USD	RATE: 8.500000%
PAXPED 1.33 = 11%AL = 11722 117AL D PROPERTY	7 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C 1 C	tatime nineacom.

Account No. ValueDate	000115743 Description	Transaction Amount	Principal	Interest	Balance
31 Oct 07	BEGINNING BALANCE	0.00	1,103,657.32	148,457.62	1,252,114.94
14 Nov 07	TRANSFERRED TO: 109908	-1,248,174.31	-1,095,920.74	-152,253.57	3,940.63
14 Nov 07	PENALTY	-7,736.5 8	-7,736.58	0.00	-3,795.95
30 Nov 07	INTEREST EARNED NOV-2007	0.00	0.00	3,795,95	0.00
30 Nov 07	ENDING BALANCE	-1,255,910.89	0.00	0.00	0.00

ENVEN CO. LICAT - CAPED 17 MONTHS	CLIRRENCY: USD	RATE: 8.075000%	
EVER IN LIENT INDO 17 MINISTER	1 1 10 CM PAGE TO 1 15 13	TOATE: O.U/DUUD/O	

Account No.	000143820			,	•
ValueDate	Description	Transaction Amount	Principal	Interest	-Balance
31 Oct 07 14 Nov 07 14 Nov 07 30 Nov 07	BEGINNING BALANCE TRANSFERRED TO:109908 PENALTY INTEREST EARNED NOV-2007	0.00 -1,890,872.10 -33,837.17 0.00	1,682,750,00 -1,648,912.83 -33,837.17 0.00	236,432.32 -241,959.27 0.00 5,526.95	1,919,182.32 28,310.22 -5,526.95 0.00
30 Nov 07	ENDING BALANCE	-1,924,709.27	0.00	0.00	0.00



STATEMENT OF ACCOUNT ESTABO OF CUENTA

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Page 3

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U



STATEMENT OF ACCOUNT ESTADO DE GUENTA

THOMAS J MORAN

Statement as of October 31, 2007

econiut	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
INITED STA	TES DOLLAR					8.88	
00109908	0.00	0.00	0.00	0.00	0.00	0.00	
00110182	2,551,693,29	0.00	0.00	17,558.27	2,569,251.56	167,094.10	16 Mar 09
00115743	1,243,109,30	0.00	0.00	9,005.64	1,252,114.94	85,568.31	08 May 09
00143820	1,906,066.63	00.0	0.00	13,115.69	1,919,182.32	124,816.11	16 Mar 09
cct. Total	5,700,869.22	0.00	0.00	39,679.60	5,740,548.82	377,478.52	
otal Combi	ned Account Bala	nices Expiressec	i in US Dollar	Sentiates interest		. 1179 - 274 -	
1.1	5.700.869.22	0.00	0.00	39.679.60	5.740.548.82	371.A78.52	1

Accounts Details

Account No.	000109908				
ValueDate	Description	Transaction Amo	ount Principal	Interest	Balance
30 Sep 07	BEGINNING BALANCE	<u> </u>	0.00 0.00	0.00	0.00
31 Oct 07	ENDING BALANCE		0.00 0.00		0.00

Account No.	000110182			•	
ValueDate	Description	Transaction Amount	Principal	Interest-	Balance
30 Sep 07	BEGINNING BALANCE	0.00	2,251,402.17	300,291.12	2,551,693.29
	INTEREST EARNED OCT-2007.	0.00	0.00	17,558.27	2,569,251.56
31 Oct 07	ENDING BALANCE	0.00	2,251,402.17	317,849,39	2,569,251.56

ENVEN CD NICAT	- LECS THAN & MONTH	GIRRENCY: USD	RATE: 8.500000%

Account No.	000115743				•	
ValueDate	Description	Transaction	n Amount	Principal	Interest	Balance
30 Sep 07	BEGINNING BALANCE		0.00	1,103,657.32	- 139,451.98	1,243,109.30
	INTEREST EARNED OCT-2007	•	0.00	0.00	9,005.64	1,252,114.94
31 Oct 07	ENDING BALANCE		0.00	1,103,657.32	148,457.62	1,252,114.94

Page 1 710000350

20747 regional 2017(0) FRUL 1994-1994 POF

FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE: (8.075000%		**	
Account No.	000143820	1 ,				<u> </u>	
ValueDate	Description		ansaction	Amount	Principal	Interest	Balan
30 Sep 07	BEGINNING BALANC	B	 	0,00	1,682,750.00	223,316.63	1,906,066.
31 Oct 07	INTEREST EARNED O	CT-2007		0,00	0.00	13,115.69	1,919,182.
31 Oct 07	ENDING BALANCE			0.00	1,682,750.00	236,432.32	1,919,182.

STATEMENT OF ACCOUNT ESTADO DE CUEHTA

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Page 3 710030359

THOMAS J MORÂN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 002



STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

Statement as of September 30, 2007

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Salance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR	4-4	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	·			
809901000	0.00	0.00	00.0	0.00	0.00	0.00	
000110182	2,534,815.65	0.00	0.00	16,877.64	2,551,693.29	149,535.83	16 Mar 09
000115743	1,234,455.84	0.00	0.00	8,653.46	1,243,109.30	76,562.67	08 May 09
000143820	1,893,459.38	0.00	0.00	12,607.25	1,906,066.63	111,700.42	16 Mar 09
Acct. Total	5,662,730.87	0.00	0.00	38,138.35	5,700,869-22	337,798.92	
rotal Combi	ned Account Bists	nces Expressed	i'in US Dollat	SACTOR OF THE SACTOR	100 C. 400 200 \$ 1 . 9	* * * * * * * * * * * * * * * * * * *	
***	5.662,730,87	0.00	0.00	38,138,35	5.700,869.22	337,798.92	

Accounts Details

			CANADA .	orch barrenses			
EXPRESS ACC	DUNT - ÚSD	CURRENCY: USD	RATE:	.000000%	**		
Account No.	000109908				-		
ValueDate	Description		Transac	tion Amount	Principal	Interest	Balance
31 Ang 07	BEGINNING BALAN	CE		0.00	0.00	. 0.00	0.00
30 Sep 07	ENDING BALANCE			0.00	0.00	0.00	0.00
FIXED CD - US	IAI - OVER 12 MONTHS	CURRENCY: U	D RAT	E: 8.075000%			
Account No.	000110182		<u> </u>				•
ValueDate	Description		Transac	tion Amount	Principal	Interest	Balance
31 Aug 07	BEGINNING BALAN	CE	***************************************	0.00	2,251,402.17	283,413.48	2,534,815.65
30 Sep 07	INTEREST EARNED	SEP-2007		0.00	0,00	16,877.64	2,551,693.29
30 Sep 07	ENDING BALANCE			0.00	2,251,402.17	300,291.12	2,551,693.29
FIXED CD - US	AI - LESS THAN 6 MON	TH CURRENCY: U	ISD RA	TE: 8.500000%			
Account No.	000115743						
ValueDate	Description		Transact	tion Amount	Principal	Interest	Balance
31 Aug 07	BEGINNING BALAN	CE		0.00	1,103,657.32	130,798.52	1,234,455.84
30 Sep 07	INTEREST EARNED	SEP-2007		0.00	0,00	8,653.46	1,243,109.30
30 Sep 07	ENDING BALANCE			0.00	1,103,657.32	139,451.98	1,243,109.30

Page 1 709000432

FIXED CD - US	AI - OVER 12 MONTHS CUP	RENCY: USD	RATE: 8.075000%			
Account No.	000143820			44 (10) (1) (1)		
ValueDate	Description	Tra	hsaction Amount	Principal	Interest	Balence
31 Aug 07	BEGINNING BALANCE		0.00	1,682,750.00	210,709.38	1,893,459.38
30 Sep 07	INTEREST EARNED SEP-20	07	0.00	0.00	12,607.25	1,906,066.63
30 Sep 07	ENDING BALANCE		0.00	1,682,750.00	223,316.63	1,906,065.63



STATEMENT OF ACCOUNT ESTADO DE CUENTA

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THOMAS J MORAN 2364 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 002

> Page 4 709000432



STATEMENT OF ACCOUNT

THOMAS J MORAN



Statement as of August 31, 2007

Accounts Included In This Statement							
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR						
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,517,492.70	0.00	0.00	17,322.95	2,534,815.65	132,658.19	16 Mar 09
000115743	1.225.577.22	0.00	0.00	8,878.62	1,234,455.84	67,909.21	08 May 09
000143820	1,880,519,47	0.00	. 0,00	12,939.91	1,893,459.38	99,093.17	16 Mar 09
Acct, Total	5,623,589.39	0.00	0.00	39,141,48	5,662,730.87	299,660.57	
TotalCombi	ned Attomit Sala	nces Expressed	in US Dollar	Birth a same o we do	ne hille on to down	in the property of the property of	S. Carlotta
	5,623,589.39	0.00	0.00	39,141,48	5,662,730.87	299.660.57	

Accounts Details

EXPRESS ACC	OUNT - USD	CURRENCY: USD	RATE	.000000%			·
Account No.	000109908						ł
ValueDate	Description		Transac	tion Amount	Principal	Interest	Bajance
31 Jul 07	BEGINNING BALAN	ice		0,00	0.00	0.00	0.00
	WARRION TO A S ANSWER		f	0.00	0.00	0.00	0.00
STREET, STREET		Committee of the Commit	Symptotic Street Street				

FIXED CD - US	AI - OVER 12 MONTHS	COKKENCY: OSD	KAIE: 8.0/300076	* •		
Account No.	000110182	•		4		
ValueDate -	Description .	Tra	nsaction Amount	Principal	Interest	Balance
31 Jul 07	BEGINNING BALANC	E	0.00	2,251,402,17	266,090.53	2,517,492.70
	INTEREST EARNED A		0.00	0.00	17,322.95	2,534,815.65
31 Ang 07	ENDING BALANCE		0.00	2,251,402.17	283,413.48	2,534,815.65

FIXED CD - USAI - LESS THAN 6 MONTH	CURRENCY: USD	RATE: 8.500000%
-------------------------------------	---------------	-----------------

Account No.	000115743				_
ValueDate	Description	Transaction Amount	. Principal	Interest	Balance
31 Jul 07	BEGINNING BALANCE	0.00	1,103,657.32	121,919.90	1,225,577.22
	INTEREST EARNED AUG-2007	0.00	0.00	8,878.62	1,234,455.84
	ENDING BALANCE	0.00	1,103,657.32	130,798.52	1,234,455.84

Page 1 708000357

THE EAST THE STREET AND ANGLES STREET

FIXED CD - U	SAY - OVER 12 MONTHS CURRE	NCY: USD RATE: 8.075000%			• .
Account No.	000143820				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jul 07	BEGINNING BALANCE	0.00	1,682,750.00	197,769.47	1,880,519.47
31 Aug 07	INTEREST EARNED AUG-2007	0.00	0,00	12,939.91	1,893,459.38
31 Ang 07	ENDING BALANCE	. 0.00	1,682,750.00	210,709.38	1,893,459.38



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THOMAS J MORAN 2354 S, ACADIAN THRUWAY BATON ROUGE LOUISTANA, LA 70808 USA 002



THOMAS J MORAN

Statement as of July 31, 2007

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Mati I
UNITED STA	TES DOLLAR						
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,500,288,15	0.00	0.00	17,204.55	2,517,492.70	115,335.24	16 Ma
000115743	1.216.762.44	0.00	0.00	8,814.78	1,225,577.22	59,030.59	08 May
000143820	1,867,668.00	00.0	0.00	12,851.47	1,880,519.47	86,153.26	16 Ma
Acct. Total	5,584,718.59	0.00	0.00	38,870.80	5,623,589,39	260,519.09	

Accounts Details

EXPRESS ACC	DUNT - USD (JURRENCY: USD	RATE: .	000000%			
Account No.	000109908	•					
ValueDate	Description		Transacti	on Amount	Principal	Interest	Balance
30 Jun 07	BEGINNING BALANC	E		0.00	0.00	0.00	0.00
31 Jul 07	ENDING BALANCE			0.00	0.00	0.00	0.00
FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: US	SD RATE	: 8.075000%			
Account No.	000110182						
ValueDate	Description		Transacti	on Amount	Principal	Interest	Balance
30 Jun 07	BEGINNING BALANC	Æ		0,00	2,251,402.17	248,885.98	2,500,288.15
31 Jul 07	INTEREST EARNED			0.00	0,00	17,204.55	2,517,492.70
31 Jul 07	ENDING BALANCE			. 0.00	2,251,402.17	266,090,53	2,517,492.70
FIXED CD - U	sai - Less than 6 mont	h Currency: L	isd rat	E: 8.500000%			
Account No.	000115743			_	•		
ValueDate	Description		Transacti	on Amount	Principal	Interest	Balance
30 lm 07	BEGINNING BALAN	Æ		0.00	1,103,657.32	113,105.12	1,216,762.44

0.00

0.00

1,103,657.32

1,103,657.32

0.00

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8,814.78

121,919.90

4 Ht.s-

30 Jun 07

31 Jul 07

31 Jul 07

BEGINNING BALANCE

ENDING BALANCE

INTEREST EARNED JUL-2007

FIXED LD " USML " CVERL 12 FRANTING CONGREGACT: USD RATE: 0.07 SW	FIXED CD - USAI	OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000
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Account No.	000143820	,		,	
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Jun 07	BEGINNING BALANCE	0.00	1,682,750.00	184,918.00	1,867,668.0C
31 Jul 07	INTEREST EARNED JUL-2007	0.00	0.00	12,851,47	1,880,519.47
31 Jul 07	ENDING BALANCE	0.00	1,682,750.00	197,769.47	1,880,519.47



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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 002

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STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

Statement as of June 30, 2007

Account	Beginning Balance	Debits	Credits	Interest This Period	Endiny Balance	Interest This Year	Maturity Date
United Sta	tes dollar						
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,483,750.55	Ó.00	0.00	16,537.60	2,500,288.15	98,130.69	16 Mar 09
000115743	1,208,292.37	0.00	0.00	8,470.07	1,216,762.44	50,215.81	08 May 09
000143820	1,855,314.71	0.00	0.00	12,353.29	1,867,668.00	73,301.79	16 Mar 09
Acct. Total	5,547,357.63	0.00	0.00	37,360.96	5,584,718.59	, 221,648.29	
Total Combi	ried Account Baïa	icës Expressed	TH'US DOILE	the state of the	, suite services and the services and the services are services and the services are services and the services	erig kanse j	
	5,547,357,63	0.00	0.00	37,360.96	5.584.718.59	221,648.29	

Accounts Details

EXPRESS ALL	JUNI - USD CURRENCT	USU KATE AAAUAAYS	•		
Account No.	000109908				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	0.00	. 0.00	0.00
30 Jun 07	ENDING BALANCE	0.00	0.00	0.00	0.00

FIXED CD - U	SAI - OVER 12 MONTHS CURRENC	Y: USD RATE: 8.075000%			
Arreunt No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00 .	2,251,402.17	232,348.38	2,483,750.55
30 Jun 07	INTEREST EARNED JUN-2007	0.00	0.00	16,537.60	2,500,288.15
30 Jun 07	ENDING BALANCE	0.00	2.251.402.17	248,885,98	2,500,288,15

FIXED CD - USAT	- LESS THAN 6 MONTH	CURRENCY: USD	RATE R CONTOUR

Account No.	000115743		•	1	
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	1,103,657.32	104,635.05	1,208,292.37
30 Jun 07	INTEREST EARNED JUN-2007	0.00	0.00	8,470.07	1,216,762.44
30 Jun 07	ENDING BALANCE	0.00	1,103,657.32	113,105.12	1,216,762.44

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COLUMN TOWN

FIXED CD - USAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%
SALAMON CONTRACTOR OF CONTRACTOR OF SALAMON	CONTRACT COMP.	IANIME AIRIDAMALIA

Account No.	000143820				
ValueData	Description	Transaction Amount	Principal	Interest	Balance
31 May 07	BEGINNING BALANCE	0.00	1,682,750.00	172,564.71	1,855,314.71
30 Jun 07	INTEREST BARNED JUN-2007	0.00	0.00	12,353.29	1,867,668.00
30 Jun 07	ENDING BALANCE	0.00	1,682,750.00	184,918.00	1,867,668.00



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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 902

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Page 4 706000456 į



THOMAS J MORAN

. Statement as of May 31, 2007

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR		,				
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,466,776.61	0.00	0.00	16,973,94	2,483,750.55	81,593.09	16 Mar 09
000115743	1,199,601.90	0.00	0.00	8,690.47	1,208,292.37	41,745.74	08 May 09
000143820	1,842,635,49	0.00	0.00	12,679.22	1,855,314.71	60,948.50	16 Mar 09
Acct. Total	5,509,014.00	0.00	-0.00	38,343.63	5,547,357.63	184,287.33	
Total Combi	ned Account Balai	rces Expressed	imus dollai	Marian St. C. S	time to the contract to		
	5,509,014.00	0.00	0.00	38,343,63	5.547.357.6 3	184,287.33	•

Accounts Details

EXPRESS ACC	OUNT-USD CUR	RENCY: USD RATE:	.000000%			
Account No.	000109908					
ValueDate	Description	Transac	tion Amount	Principal	Interest	Balance
30 Apr 07	BEGINNING BALANCE		0.00	0.00	0.00	0.00
31 May 07	ENDING BALANCE		0.00	0.00	0.00	0.00
THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO		g processor (1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 - 1900 -	Se e republicada de la partida de la composición de la composición de la composición de la composición de la c La composición de la		MEDIAN SALES TO AN ARCHARACT	Management of the Control of the Con

ENVEN ON - HEAT - OWED 17 MONTHS	CHODENICY: DCD	ይል ፕሮ• <i>የ</i> በንፍበስበየል

Account No.	000110182	•			
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Apr 07	BEGINNING BALANCE	0.00	2,251,402.17	215,374.44	2,466,776.61
	INTEREST EARNED MAY-2007	00.0	0.00	16,973.94	2,483,750,55
31 May 07	ENDING BALANCE	0.00	2,251,402.17	232,348.38	2,483,750.55

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

000115743				
Description	Transaction Amount	Principal	Interest	Balance
BEGINNING BALANCE	0,00	1,103,657,32	95,944.58	1,199,601.90
INTEREST EARNED MAY-2007	0.00	0.00	8,690.47	1,208,292.37
ENDING BALANCE	0.00	1,103,657.32	104,635.05	1,208,292.37
1	Pescription BEGINNING BALANCE INTEREST EARNED MAY-2007 ENDING BALANCE	Description Transaction Amount BEGINNING BALANCE 0.00 INTEREST EARNED MAY-2007 0.00 ENDING BALANCE 0.00	Description Transaction Amount Principal BEGINNING BALANCE 0.00 1,103,657,32 INTEREST EARNED MAY-2007 0.00 0.00 ENDING BALANCE 0.00 1,103,657,32	DescriptionTransaction AmountPrincipalInterestBEGINNING BALANCE0.001,103,657,3295,944.58INTEREST EARNED MAY-20070.000.008,690.47

FIXED CD - U	SAI - OVER 12 MONTHS	CURRENCY:	USD RATE: 8.075000%			
Account No. ValueDate	000143820 Description		Transaction Amount	Principal	Interest	Balance
30 Apr 07	BEGINNING BALANCE		0.00	1,682,750.00	159,885.49 12,679.22	1,842,635.49 1,855,314.71
31 May 07 31 May 07	INTEREST EARNED MA	AY-2007	0.00 0.00	0.00 1,682,750.00	172,564.71	1,855,314.71



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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 002



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THOMAS I MORAN

Statement as of April 30, 2007

Account	Beginning Balance	Debits	Credita	Interest This Period	Ending Salance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR		\$19.50 may an				
000109908	0.00	0.00	00.0	0.00	0 00	0.00	
000110182	2,450,460.67	0:00	0.00	16,315.94	2,466,776.61	64,619.15	16 Mar 09
000115743	1,191,251,30	0.00	0.00	8,350.60	1,199,601.90	33,055,27	08 May 09
000143820	1,830,447.81	0.00	0.00	12,187.68	1,842,635.49	48,269.28	16 Mar 09
Acct. Total	5,472,159.78	0.00	0.00	36,854.22	5,509,014.00	145,943.70	
Total Combi	ned Account Bala	RCES EXPRESSE	aress Dollar	· · · · · · · · · · · · · · · · · · ·	AND	والمرابع والأوراضا	t is more
*	5.472.159.78	0.00	0.00	36,854,22	5,509,014.00	145,943.70	

Accounts Details

Account No.	000109905			-	
	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07	BEGINNING BALANCE	0.00	0.00	. 0.00	0.00
30 Apr 07	ENDING BALANCE	0.00	0.00	0.00	0,00

FIXED CD - U	SAI - OVER 12 MONTHS CURRENCY	: USD RATE: 8.075000%			74.01 (14.00 pp.)
Account No.	000110182				
ValueDate:	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07	BEGINNING BALANCE	0.00	-2,251,402.17	199,058.50	2,450,460.67
30:Apr 07	INTEREST EARNED APR-2007	0.00	0.00	16,315.94	2,466,776.61
30 Apr 07	ENDING BALANCE	0.00	2,251,402.17	215,374,44	2,466,776.61

Account No.	000115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Mar 07	BEGINNING BALANCE	9.00	1,103,657.32	87,593.98	1,191,251.30
30 Apr 07	INTEREST EARNED APR-2007	0.00	0.00	8,350.60	1,199,601.90
30 Apr 07	ENDING BALANCE	0.00	1,103,657.32	95,944.58	1,199,601.90

FIXED CD - US	SAI - OVER 12 MONTHS C	JRRENCY: USD	RATE: 8.075000%			
Account No.		War.	insaction Amount	Principal	Interest	Balance
ValueDate	Description		0.00	1,682,750.00	147,697.81	1,830,447.81
	BEGINNING BALANCE INTEREST EARNED APR	2007	0.00	0.00	12,187.68	1,842,635.49
30 Apr 07	INTEREST EARNEE	2001	0,00	1,682,750.00	159,885.49	1,842,635.49



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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 01U 04/19/2007 14:57 FAX

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CASH TRANSFER AUTHORIZATION

April 16, 2007

Mr. Grady J. Layfield Stanford Oroup Company P.O. Box 3558 Baton Rouge, LA 70821

RE: Mr. Thomas J. Moran 2354 S. Acadian Thruway Baton Rouge, LA 70808 A/C# 110182, 115743, 143820

Dear-Grady;

Please use this letter as my authorization to liquidate the above referenced CDs and wire transfer the proceeds to the address below:

Bank:

JP Morgan Chase

450 Laurel Street

Baton Rouge, LA 70801

SWIFT Code:

ABA#:

Credit:

021000021 Thomas J. Moran

CHASUS33

2354 S. Acadian Thruway Baton Rouge, LA 70808 Acct # 7906515177

I recognize that an early withdrawal penalty in the amount of three months interest may be charged in each of these three accounts.

Thank you for your prompt attention to this matter.

Sincerely,

Thomas J. Moran



THOMAS J MORAN

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Statement as of March 31, 2007

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Account	Beginning Belance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR						
900109908	0.00	0.00	00,0	0.00	0.00	0.00	
000110182	2,433,714.22	0.00	00.0	16,746.45	2,450,460.67	48,303.21	16 Mar 09
00115743	1,182,683,39	00.0	0.00	8,567.91	1,191,251.30	24,704.67	08 May 09
000143820	1,817,938.52	0.00	0.00	12,509.29	1,830,447.81	36,081.60	16 Mar 09
Acct. Total	5,434,336.13	0.00	0.00	37,823,65	· 5,472,159.78	109,089.48	
otal Combi	ned Account B	alances Expressed	n US Dollar	\$	37	•	
	5,434.336.13	0.00	0.00	37.823.65	5,472,159.78	109,089,48	

Accounts Details

EXPRESS ACC	OUNT-USD CL	IRRENCY: USD R	ATE: .000000%			
Account No. ValueDate	000109908 Description	Ϋ́ιa	nsaction Amount	Principal	Interest	Balance
28 Feb 07 31 Mar 07	BEGINNING BALANCE ENDING BALANCE	3	00.0 00.0	0.00 00.0	00.0 00.0	00.0 00.0
FIXED CD - U	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			+
Acroi nt No. ValueDate	000110182 . Description		nsaction Amount	Principal	. Interest	Balance
28 Feb 07	BEGINNING BALANCI	3	0.00	2,251,402.17	182,312.05	2,433,714.22

1 work on the second	Appendents					
ValueDate	Description	Tran	saction Amount	Principal	Interest	Balance
28 Feb 07	BEGINNING BALANCE		0.00	2,251,402.17	182,312.05	2,433,714.22
31 Mar 07	INTEREST EARNED MA		0.00	0.00	16,746.45	2,450,460.67
31 Mar 07	ENDING BALANCE		0.00	2,251,402.17	199,058.50	2,450,460.67
A CONTRACTOR NO.					A	
EIVED CD 11	CAL - LECG THAN 6 MONTH	CURRENCY: USD	RATE: 8.500000%			

Account No. ValueDate	000115743 Description	Transaction Amount	Principal	Interest	Balance
28 Feb 07	BEGINNING BALANCE	6,00	1,103,657.32	79,026.07	1,182,683.39
31 Mar 07	INTEREST EARNED MAR-2007	0.00	. 0.00	8,567.91	1,191,251.30
31 Mar 07	ENDING BALANCE	. 0.00	. 1,103,657.32	87,593.98	1,191,251.30

FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			
Account No.	000143820		•			
ValueDate	Description	. Tra	ensaction Amount	Principal	Interest :	
28 Feb 07	BEGINNING BALANCE		0.00	1,682,750.00	135,188.52	1,817,938.52
31 Mar 07	INTEREST EARNED MA		0.00	0.00	12,509.29	1,830,447.81
31 Mar 07	ENDING BALANCE	•	0.00	1,582,750.00	147,697.81	1,830,447.81

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA

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THOMAS J MORAN

Statement as of February 28, 2007

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR						
000109908	0.00	0.00	0.00	0.00	0.00	0.00	
000110182	2,418,686.77	0.00	0.00	15,027,45	2,433,714.22	31,556.76	16 Mar 09
000115743	1,174,997.62	0.00	0.00	7,685.77	1,182,683.39	16,136.76	08 May 09
000143820	1,806,713.30	0.00	0.00	11,225.22	1,817,938.52	23,572.31	16 Mar 09
Acct. Total	5,400,397.69	0.00	0.00	33,938,44	5,434,336.13	71,265.83	**************************************
Total Combi	ned Account Bala	nces Expressed	in US Dollár	Start mark in the contract	rose service in	* *1 * , ,	,,
	5,400,397,69	0.00	0.00	33,938,44	5,434,336.13	71.265.83	

Accounts Details

Account No.	000109908	Acres to the state of the state			
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	0.00	0.00	0.00	0.00
	ENDING BALANCE	0.00	0.00	0.00	0.00
" Maria M	THE RESIDENCE OF THE PROPERTY				

FIXED CD - US	AI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			
Account No.	000110182					
ValueDate	Description	Tra	ensaction Amount	Principal	Interest	Balance
31 Jan 07	BEGINNING BALANCE	······································	0.00	2,251,402.17	167,284.60	2,418,686.77
•	INTEREST EARNED FEB		0.00	0.00	15,027.45	2,433,714.22
28 Peb 07	ENDING BALANCE		0,00	2,251,402.17	182,312.05	2,433,714.22

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

CHERTINA IND

000115743				
Description	Transaction Amount	Principal	Interest	Balance
BEGINNING BALANCE	0.00	1,103,657.32	71,340.30	1,174,997.62
	0.00	0.00	7,685.77	1,182,683.39
	0.00	1,103,657,32	79,026.07	1,182,683.39
	Description BEGINNING BALANCE INTEREST EARNED FEB-2007	Description Transaction Amount BEGINNING BALANCE 0.00 INTEREST EARNED FEB-2007 0.00	Description Transaction Amount Principal BEGINNING BALANCE 0.00 1,103,657.32 INTEREST EARNED FEB-2007 0.00 0.00 ENDING BALANCE 0.00 1,103,657.32	Description Transaction Amount Principal Interest BEGINNING BALANCE 0.00 1,103,657.32 71,340.30 INTEREST EARNED FEB-2007 0.00 0.00 7,685.77

LIXED CD - A	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.0	075000%	· · · · · · · · · · · · · · · · · · ·		
Account No.	000143820		٠,	•			
ValueDate	Description	Tra	nsaction A	mount	Principal	Interest	Bajance
31 Jan 07	BEGINNING BALANCE	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		0.00	1,682,750,00	123,963.30	1,806,713.30
28 Feb 07	INTEREST EARNED FEB	-2007		0.00	0,00	11,225.22	1,817,938.52
28 Feb 07	ENDING BALANCE			0.00	1,682,750.00	135,188.52	1,817,938.52



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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 01U



STATEMENT OF ACCOUNT

THOMAS J MORAN

Statement as of January 31, 2007

Accounts Included In This Statement						
Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
TES DOLLAR						
0.00	0.00	0.00	0.00	0.00	0.00	
2,402,157.46	. 0.00	0,00	16,529.31	2,418,686.77	16,529.31	16 Mar 09
1,166,546.63	0.00	0.00	8,450.99	1,174,997.62	8,450.99	08 May 09
1,794,366.21	0.00	0.00	12,347.09	1,806,713.30	12,347,09	16 Mar 09
5,363,070.30	- 0.00	0.00	37,327.39	5,400,397.69	37,327.39	
ned Account Bala	hoes Expréssed	rin Us Dollar	المراجعة المنطقة	or a destablished the property	, 1, 4% at 2, 1 1 20	14" 6
5,363,070.30	0.00	0.00	37.327.39	5,400,397.69	37.327.39	
	Balance TRS DOLLAR 0.00 2,402,157,46 1,166,546.63 1,794,366.21 5,363,070.30 med Account Salar	Beginning Debits Balance TRS DOLLAR 0.00 0.00 2,402,157.46 0.00 1,166,546.63 0.00 1,794,366.21 0.00 5,363,070.30 0.00 med Account Balances Expresses	Beginning Balance Debits Credits TRS DOLLAR 0.00 0.00 0.00 2,402,157.46 0.00 0.00 0.00 1,166,546.63 0.00 0.00 0.00 1,794,366.21 0.00 0.00 0.00 5,363,070.30 0.00 0.00 0.00	Beginning Balance Debits Credits Interest This Period TRS DOLLAR 0.00 0.00 0.00 0.00 2,402,157.46 0.00 0.00 16,529.31 1,166,546.63 0.00 0.00 8,450.99 1,794,366.21 0.00 0.00 12,347.09 5,363,070.30 0.00 0.00 37,327.39	Beginning Balance Debits Credits Interest This Period Ending Balance TRS DOLLAR 0.00 0.00 0.00 0.00 0.00 2,402,157.46 0.00 0.00 16,529.31 2,418,686.77 1,166,546.63 0.00 0.00 8,450.99 1,174,997.62 1,794,366.21 0.00 0.00 12,347.09 1,806,713.30 5,363,070.30 0.00 0.00 37,327.39 5,400,397.69 Med Account Salances Expressed in US Publishs	Beginning Balance Debits Credits Interest This Period Ending Balance Interest This Year TES DOLLAR 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 16,529.31 2,418,686.77 16,529.31 1,166,546.63 0.00 0.00 8,450.99 1,174,997.62 8,450.99 1,794,366.21 0.00 0.00 12,347.09 1,806,713.30 12,347.09 5,363,070.30 0.00 0.00 37,327.39 5,400,397.69 37,327.39

Accounts Details

EXPRESS ALL	OUNT-USO CU	IKKENCT! USD KATE:	.00000070			
Account No.	000109908					
ValueDate	Description	Transaci	tion Amount	Principal	Interest	Balance
31 Dec 06	BEGINNING BALANCE		0.00	0.00	0.00	0,00
31 Jan 07	ENDING BALANCE		0.00	0.00.	0.00	0.00

FIXED CD - USAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%

000110182				
Description	Transaction Amount	Principal	Interest	Balance
BEGINNING BALANCE	0,00	2,251,402.17	150,755.29	2,402,157.46
INTEREST EARNED JAN-2007	0.00	00.0	16,529.31	2,418,686.77
ENDING BALANCE	0.00	2,251,402.17	167,284.60	2,418,686.77
	Description BEGINNING BALANCE INTEREST EARNED JAN-2007	Description Transaction Amount BEGINNING BALANCE 0,00 INTEREST EARNED JAN-2007 0.00	Description Transaction Amount Principal BEGINNING BALANCE 0.00 2,251,402,17 INTEREST EARNED JAN-2007 0.00 0.00	Description Transaction Amount Principal Interest BEGINNING BALANCE 0.00 2,251,402.17 150,755.29 INTEREST EARNED JAN-2007 0.00 0.00 16,529.31

ETVEN CT LICAT .	LESS THAN 6 MONTH	CURRENCY- USD	RATE: 8 5000009	'n

Account No.	000115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
31 Dec 06	BEGINNING BALANCE	0.00	1,103,657.32	62,889.31	1,166,546.63
	INTEREST EARNED JAN-2007	0.00	0.00	8,450.99	1,174,997.62
	ENDING BALANCE	0.00	1,103,657.32	71,340.30	1,174,997.62

FIXED CD - US	GAL - OVER 12 MONTHS CURRENCY: USD	RATE: 8,075000%			
Account No.	0001/43820			•	•
ValueDate.	Description	ransaction Amount	. Principal	Interest .	Balance
31 Dec 06	BEGINNING BALANCE	0.00	1,682,750.00	111,616,21	1,794,366.21
31 Yan 07	INTEREST EARNED JAN-2007	0.00	0.00	12,347.09	1,806,713.30
31 Jan 07	ENDING BALANCE	0.00	1,682,750.00	123,963.30	1,806,713.30



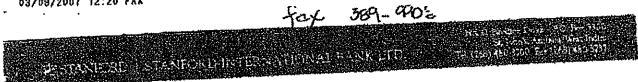
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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, LA 70808 USA 01U

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STATEMENT OF ACCOURT

THOMAS I MORAN

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Statement as of December 31, 2006

Account	Beginning Balance	Debits	Credits	Interest This Period	Enting Salance	Interest This Year	Maturity Date
000199908 000119482 200135743	TES DOLLAR 0.00 2.385.741.12 1.158.156.41 1.782.103.51	0,00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 16,416.34 8,390.72 12,267.70	0,00 2,402,157,46 1,166,546,63 1,794,366,21 5,363,87(0,30	4)1,01 171,310,80 80,747,12 111,616,21 ,364,085,14	16 Mar 09 08 May 09 16 Mar 09
Total Comb	ined Account Bala 5,325,001.04	NCES EXPRESSES 0.00	in US Dollar 0.00	5 17,069.26 ·	5.363,070,30	364,085.14	

Accounts Details

			ACCOUN	ER FLESTING			
EXPRESS ACC	OUNT - USD CL	RRENCY: USD	RATE:	.000000%			
Aucount No.	000100908		Transbo	tion Amoust	. Frincipel	Interest.	Estance 0.00
Va(ueDote 30 Nov 06	BEGINNING BALANCE			00,0 06.0	64.0 60.0	0.00 0.00	00.0
31 Dec 96	ENDING BALANCE SAI - OVER 12 MONTHS	CURRENCY: 1)SD RA	TE: 8.075000%			
Account No.	000110182		Tracks	dion Ameent	Principal	Interest	Balance
ValueDate 18 Nov 66	HEGINNING BALANC	Ē.		000 0110	2.251,402.17 0 MD	134,338.95 16.416.34	2,385,741.13 2,402.157 46
21 Dec 06	INTEREST LARNED D ENDING BALANCE	PC-2000		0.00	Z,251,402.17	150,755.29	2,402,157.44
1	SAI - LESS THAN 6 MONT	4 CURRENCY:	USD	ATE: 8.500000%	· ·		
Account No			Transa	ction Amount	Principal	Interest	9-lauc)_15 k ,156.4
ValueDate	DESCRIPTION HEGINNING DALANG	Œ.		0.00 0.00	1,102,657.52 0.00	\$4,499.09 8,390.22	1,166,546.6
31 Dec 06	ENTEREST EARNED I)EC-3006		0,00	1,103,657.32	62,889.31	1,166,546.6

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FIXED CD - U	SAI - OVER 12 MONTHS C	URRENCY: USD	RATE: 8.075000%			
Account No.	000343820			•		_
ValueDate .	Description	Tra	insaction Amount	Principal	Interest	Belence
ip Nov 66	BEUDNING BALANCE		0.00	1,682,750,00	99,353.51	1,782,103.51
11 Dec 06	INTEREST BARNED DEC	-2006	On.O	0.40	12.262.70	1,794,366.21
31 Dec 06	ENDING BALANCE		00,0	1.683.750.00	111,616.31	1,794,366.21

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THOMAS J MORAN

Statement as of November 30, 2006

Accounts Included In This Statement								
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date	
UNITED STA	TES DOLLAR					411 01		
000109908	0.00	0.00	0.00	0.00	0,00	411.01		
000110182	2,369,961.17	0.00	0.00	15,779.95	2,385,741.12	154,894.46	16 Mar 09	
000115743	1,150,094.33	0.00	0.00	8,062.08	1,158,156.41	72,356.90	08 May 09	
000143820	1,770,316.17	0.00	0.00	11,787.34	1,782,103.51	99,353.51	16 Mar 09	
Acct. Total	5,290,371.67	0.00	0.00	35,629.37	5,326,001.04	327,015.88		
Total Combi	ined Account Bala	nces Expressed	in US Bollar	衛生は まべき まなし 小ない かんごう は	e for only the time and adjusticity process.	Sath I week of 2 to 400 ,	مو دره	
	5.290.371.67	0.00	0.00	35.629.37	5,326,001.04	327.015.88		

Accounts Details

EXPRESS ACC	DUNT - USD	CURRENCY: USD	KAIC	.000000070				
Account No.	000109908				•	•		1
ValueDate	Description		Transac	tion Amount	•	Principal	Interest	Balance
	BEGINNING BAL	NCE		0.00		0.00	0.00	0.00
20 Mars 05	EXITATIO PAT AND	TE .		0.00		0.00	0.00	0.001
20 1404 00	DADIMO DIMEN			فالتوقيب بالمنافع والجوالة		1975 Marian Color (1976)		Programme and the second second second second

ELACULUT TICET TURK 13 MEMBER 12 FORCERTT FOR WATER ON SOME	FIXED CD - USAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%
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Account No. ValueDate	000110182 Description	Transaction Amount	Principal	Interest	Balance
f	BEGINNING BALANCE	0.00	2,251,402.17	118,559.00	2,369,961.17
	INTEREST EARNED NOV-2006	0.00	0.00	15,779.95	2,385,741.12
30 Nov 06	ENDING BALANCE	0.00	2,251,402.17	134,338.95	2,385,741.12

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8,500000%

Account No.	000115743				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
1	BEGINNING BALANCE	0.00	1,103,657.32	46,437.01	1,150,094.33
	INTEREST EARNED NOV-2006	00.0	0.00	8,062.08	1,158,156.41
	ENDING BALANCE	0.00	1,103,657.32	54,499.09	1,158,156.41

FIXED CD - US	AI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%		*	. '
Account No.	000143820	MT	essection Amount .	Principal	Interest	. Balance
ValueDate	Description		0.00	1,682,750.00	87,566.17	1,770,316.17
31 Oct 06	BEGINNING BALAN	CE	0.00	0.00	11,787.34	1,782,103.51
30 Nov 06	INTEREST EARNED	NOV-2006	00.0	1,682,750.00	99,353.51	1,782,103.51
30 Nov 06	ENDING BALANCE					

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISTANA, USA 70808 01U



STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

ENDING BALANCE

INTEREST EARNED OCT-2006

30 Sep 06

31 Oct 06

31 Oct 06

Statement as of October 31, 2006

Accounts Included In This Statement									
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date		
UNITED STA	TES DOLLAR					411.01			
000109908	0.00	0.00	0.00	0.00	0.00		*****		
000110182	2,353,764.83	0.00	0.00	16,196.34	2,369,961.17	139,114.51	16 Mar 09		
000115743	1,141,822,44	0.00	0.00	8,271.89	1,150,094.33	64,294.82	08 May 09		
000143820	1,758,217.82	0.00	0.00	12,098,35	1,770,316.17	87,566.17	16 Mar 09		
Acct. Total	5,253,805.09	0.00	0.00	36,566.58	5,290,371.67	291,386.51			
Total Comb	ined Account Bala	nces Expressed	in US Dollar	•	Pracise central da case a	• •	••		
	5,253,805.09	0.00	. 0.00	36.566.58	5.290.371.67	291.386.51			

Accounts Details

EXPRESS ACC	OUNT-USD C	URRENCY: USD	RATE: .0	00000%			
Account No.	000109908					W	Malanas
ValueDate	Description	T	ransactio	n Amount	Principal	Interest .	Balance
30 Sep 06	BEGINNING BALANC	E		0.00	0.00	0.00	0.00
31 Oct 06	ENDING BALANCE			0.00	0.00	0.00	0.00
والتواسية والتواقية	SAI - OVER 12 MONTHS	OURRENCY: USD	RATE:	8.075000%			
Account No.	000110182						
ValueDate	Description	. 7	ransactio	n Amount	Principal	Interest	Balance
30 Sep 06	BEGINNING BALANC	É		0.00	2,251,402.17	102,362.66	2,353,764.83
31 Oct 06	INTEREST EARNED			0.00	0.00	16,196.34	2,369,961.17
31 Oct 06	ENDING BALANCE			0.00	2,251,402.17	118,559.00	2,369,961.17
Statement of the last	sai - Less than 6 mont	H CURRENCY: US	d rate	8.500000%			
Account No.	000115743			•			
ValueDate	Description	7	ransactio	n Amount	Principal	Interest	Balance
30 Sep 05	BEGINNING BALANC	B		0.00	1,103,657.32	38,165,12	1,141,822.44

0.00

0.00

Page 1 -510004630

1,150,094.33

1,150,094.33

8,271.89

46,437.01

0.00

1,103,657.32

FIXED CD - U	SAL - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			
Account No.	000143820			•		•
ValueDate	Description	Tra	insaction Amount	Principal	Interest '	Balance
30 Sep 06	BEGINNING BALANCE		0.00	1,682,750.00	75,467.82	1,758,217.82
31 Oct 06	INTEREST PARNED OC		0.00	0.00	12,098.35	1,770,316.17
31 Oct 06	ENDING BALANCE		0.00	1,682,750.00	87,566.17	1,770,316.17



STATEMENT OF ACCOUNT

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISTANA, USA 70808 01U



STATEMENT OF ACCOUNT

THOMAS J MORAN

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Statement a September 30, 2

Accounts Included In This Statement										
Account	Beginning Balance ,	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Matu			
UNITED STA	TES DOLLAR									
000109908	0.00	0.00	0.00	0.00	0.00	431.01				
000110182	2,338,196.38	0.00	0.00	15,568.45	2,353,764.83	122,918.17	16 Ma			
000115743	1,133,874.05	0.00	0.00	7,948.39	1,141,822.44	56,022.93	08 May			
000143820	1,746,588.48	0.00	0.00	11,629.34	1,758,217.82	75,467.82	16 Ma			
Acct. Total	5,218,658,91	0.00	0.00	35,146.18	5,253,805.09	254,819.93				
Total Combi	ned Account Balai	ncës Expressed	in US Politic	Shareti - 2: "3 :: 1 :	ger start ig til giller i	k .,, .				
	5,218,658,91	0.00	0.00	35,146,18	5,253,805,09	254,819,93				

Accounts Details

			-	ten by Contrastent			
EXPRESS ACC	OUNT - USD	CURRENCY: USD	RATE:	.0000000%			
Account No.	000109908						
ValueDate	Description		Transac	tion Amount	Principal	Interest	Bak
31 Aug 06	BEGINNING BALAN	Œ	······································	0.00	0.00	0.00	····
30 Sep 06	ENDING BALANCE			0.00	0.00	0.00	Telefore St. Okoos inc.
FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: US	D RAT	TE: 8.075000%			
Account No.	000110182					, , , , , , , , , , , , , , , , , , , ,	
ValueDate	Description	•	Transac	tion Amount	Principal	Interest	Bale
31 Aug 06	BEGINNING BALANC	Œ	······································	0.00	2,251,402.17	86,794.21	2,338,19
30 Sep 06	INTEREST EARNED	SEP-2006		0.00	0.00	15,568,45	2,353,76
30 Sep 06	ENDING BALANCE			0.00	2,251,402.17	102,362.66	2,353,76
FIXED CD - US	SAI - LESS THAN 6 MONT	H CURRENCY: U	SD RA	TE: 8.500000%			
Account No.	000115743						
ValueDate	Description	•	Transaci	tion Amount	Principal	Interest	Bala
31 Apg 06	BEGINNING BALANC	E		0.00	1,103,657.32	30,216.73	1,133,87
30 Sep 06	INTEREST EARNED	EP-2006		0.00	0.00	7,948.39	1,141,82
30 Sep 06	ENDING BALANCE			0.00	1,103,657.32	38,165.12	1,141,82

C PHTHOMES CO	URRENCY: USD RATE: 8.075000	7%	
XED CD - USAI - OVER 12 HOVER		e Principal	Interest Balance
zount No. 000143820	Transaction Amoun	750 750 00	63,838.48 1,746,588.48
slueData Description	0.0	" ለነውን	11,629.34 1,758,217.82
1 Aug 06 BEGINNING BALANCE	2006	· con 750 (10)	75,467.82 1,758,217.82
TATTEREST LAKING OF	0.1	X) 1.50027.	
A Sen OF ENDING BALANCE			



STATEMENT OF ADGOUNT ESTADO DE CUZKTA

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STATEMENT OF ACCOUNT ESTABO DE CUENTA

THOMAS J MORAN

Statement as of August 31, 2006

Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR			0.00	0.00	411.01	
000109908	0.00	. 0.00	00,0	0.00		107.349.72	16 Mar 09
000110182	2,322,217.15	00,0	00,0	15,979.23	2,338,196,38		
00115743	1,125,718,84	0.00	0.00	8,155.21	1,133,874.05	48,074.54	08 May 0
000143820	1,734,652.30	0.00	0.00	11,936.18	1,746,588.48	63,838.48	16 Mar 0
Acct. Total	5,182,588.29	0.00	0.00	36,070.62	5,218,658.91	219,673.75	
rotal Combi	ned Account Bala	HORS EXPLORES	in US.Doller	Marie - Marie	e di karangan	na sin in tean galor i	v * ; .
	5.182.588.29	0.00	0.00	36,070.62	5,218,658,91	219,673.75	

Accounts Details

EXPRESS ACC	ount-usd a	IRRENCY: USD R	ATE: ,UUUUUV%			
Account No.	000109908				.:*. `	-
ValueDate	Description	, Tre	insection Amount	Principal	Interest:	Balance
31 Jul 06	BEGINNING BALANC	В	0,08	0.00	0.00	0.00 0.00
	ENDING BALANCE		0,00	0.00	0.00	
EIXED UD " []	SAT - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			

LIXED CD - 03	WI . CAEK IS LIGHTITE COM	31077			
Account No.	000110182				Balance
ValueDate	Description	Transaction Amount	Principal	Interest	2,322,217.15
31 Jul 06	BEGINNING BALANCE	0.00	2,251,402.17	70,814.98	
	INTEREST EARNED AUG-200	6 0.00	0.00	15,979.23	2,338,196.38
31 Ann 06	ENITE RALANCE	0.00	2,251,402.17	86,794.21	2,338,196.38

FIXED CD - US	AI - LESS THAN 6 MONTH	URRENCY: USD R/	TE: 8,500000%			
Account No.	000115743			Principal	- Sutumani	Balance
ValueDate Description		Transac	Transaction Amount		Interest	1,125,718.84
	BEGINNING BALANCE		0.00	1,103,657.32	22,061.52 8,155.21	1,123,710.04
	INTEREST EARNED AUG	2006	0.00	0.00	30.216.73	1,133,874.05
31 Ang 06	ENDING BALANCE		0.00	1,103,657.32		

Page 1 608004503

FIXED CD - US	AI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			
\$4000 mind	000143820	Te	ansaction Amount	Principal	Interest	Balance
a faritain man	Description BEGINNING BALANCE		0.00	1,682,750.00 0.00	51,902.30 11.936.18	1,734,652.30 1,746,588.48
31 Ang 06	INTEREST EARNED A	UG-2006	0.00 0.00	1,682,750.00	63.838.48	1,746,588.48



STATEMENT OF ACCOUNT

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U

Page 4 698904503



STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

Statement as of July 31, 2006

Accounts Included In This Statement									
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date		
UNITED STA	TES DOLLAR								
000109908	0,00	0.00	0.00	0.00	0.00	411.01			
000110182	2,306,347.10	0.00	0.00	15,870.05	2,322,217.15	91,370.49	16 Mar 09		
000115743	1,117,622,28	0.00	0.00	8,096.56	1,125,718.84	39,919.33	08 May 09		
000143820	1,722,797.69	0.00	0.00	11,854.61	. 1,734,652.30	51,902.30	16 Mar 09		
Acct. Total	5,146,767.07	0.00	0.00	35,821.22	5,182,588.29	183,603.13			
rotal Combi	ned Account Bala	nces Expressed	in US Dollar	8	Company of the second	*****			
	5,146,767,07	0.00	0.00	35,821.22	5,182,588.29	183.603.13			
		•							

Accounts Details

EXPRESS ACCOUNT - USD

CURRENCY: USD

RATE: .000000%

Account No.	000109908			•	1
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Jan 06	BEGINNING BALANCE	0.00	0.00	0.00	0.00
31 Jul 06	ENDING BALANCE	. 0.00	0.00	0.00	0.00

FTYFD CD USAT CWFR 12 MCRUHS (LUKKENCI: USD KATE: 5.0/500/70	TXFD CD - USAL - OVER 12 MONT	HS CURRENCY: USD	RATE: 8.075000%
--	-------------------------------	------------------	-----------------

Account No.	000110182				
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Jun 06	BEGINNING BALANCE	0.00	2,251,402.17	54,944.93	2,306,347.10
31 Jul 06	INTEREST EARNED JUL-2006	0.00	0.00	15,870.05	2,322,217.15
31 Jul 06	ENDING BALANCE	0,00	2,251,402.17	70,814.98	2,322,217.15

FIXED CD - USAI - LESS THAN 6 MONTH CURRENCY: USD RATE: 8.500000%

Account No.	080115743			•	
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Jun 06	BEGINNING BALANCE	0.00	1,103,657.32	13,964.96	1,117,622.28
	INTEREST EARNED JUL-2006	0.00	0,00	8,096.56	1,125,718.84
31 Jul 06	ENDING BALANCE	0.00	1,103,657.32	22,061.52	1,125,718.84

Page 1 607004451

FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%			
Account No.	000143820 -					•
ValueDate	Description	Tre	insaction Amount	· Principal	Interest	Balance
30 Jun 06	BEGINNING BALANCE	3	. 0.00	1,682,750.00	40,047.69	1,722,797.69
31 Jul 06	INTEREST HARNED JU	IL-2006	0.00	0.00	11,854.61	1,734,652.30
31 Jul 06	ENDING BALANCE		0.00	1,682,750.00	51,902.30	1,734,652.30



STATEMENT OF ACCOUNT ESTADO DE CUENTA

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U

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STATEMENT OF ACCOUNT



THOMAS J MORAN

Statement as of June 30, 2006

Accounts Included In This Statement								
Lecount	Beglaniog Palance	Deblts	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date	
UNITED STA	TES DOLLAR			0.00	0,00	411.01		
000109908	0,00	0.00	0.00	0.00	· · ·	75,500.44	16 Mar 09	
000110182	2,291,092.26	0.00	0.00	15,254.84	2,306,347.10			
000115743	1,109,842.33	0.00	0.00	7,779.95	1,117,622.28	31,822.77	08 May 09	
000143820	1,711,402.62	0.00	0.00	11,395.07	1,722,797.69	40,047.69	16 Mar 09	
Acct. Total	5,112,337.21	0.00	0.00	34,429.86	5,146,767.07	147,781.91		
Total Combi	ned Account Bala	nces Exprésse	i in us Dollai		A	+ 1.		
	5,112,337.21	0.00	00.0	34,429.86	5,146,767.07	147.781.91		

Accounts Details

EXPRESS ACCOUNT - USD CURRENCY: U	D RATE: .000000%			
Account No. 000109908	Transaction Amount	Principal	Interest	Balance
ValueDate Description 31 May 06 BEGINNING BALANCE	0.00	0.00 0.00	0.00 0.00	0.00 0.00
30 Jun 06 ENDING BALANCE				

000110182				
+=,	Transaction Amount	Principal	Interest	Balance
	0.60	2.251.402.17	39,690.09	2,291,092.26
BEGINNING BALANCE		· •	15.254.84	2,306,347.10
	<i>N</i>	***		2,306,347.10
	Description BEGINNING BALANCE	Description Transaction Amount BEGINNING BALANCE 0.00 INTEREST EARNED JUN-2006 0.00	Description Transaction Amount Principal BEGINNING BALANCE 0.00 2,251,402.17 INTEREST EARNED JUN-2006 0.00 0.00 2 251,402.17 0.00 0.00	Description Transaction Amount Principal Interest BEGINNING BALANCE 0.00 2,251,402.17 39,690.09 INTEREST EARNED JUN-2006 0.00 0.00 15,254.84 Output 0.00 0.00 12,251,402.17 54,944.93

FIXED CD - USAI - LESS THAN 6 MONTH	CURRENCY: USD	RATE:	8.50	0000%		
Account No. 000115743			_		Market	Wantenman de

Account No.	UUU110/43			form from the state	Interest	Balance
ValueDate	Description		Transaction Amount	Principal		
1		2 1 1 1 2 TOTE	0.00	1,103,657.32	6,185.01	1,109,842.33
	BEGINNING I		0.00	0.00	7,779.95	1,117,622,28
30 Jun 06	INTEREST EA	IRNED JUN-2006	*****			
	ENDING BAL		0.00	1,103,657.32	13,964.96	1,117,622.28
30 Jan 06	DUNING DOC	22171/4/				The second second second

FIXED CD - USAI - OVER 12 MONTHS	CURRENCY: USD	RATE: 8.075000%

					1
Account No.	000143820			Interest	Balance
ValueDate	Description	Transaction Amount	Principal		1,711,402.62
31 May 06	BEGINNING BALANCE	0.00	1,682,750.00	28,652.62	1,722,797.69
30 Jun 06	INTEREST EARNED JUN-2006	0.00	0.00	11,395.07 40,047.69	1,722,797.69
30 Jun 06	ENDING BALANCE	0.00	1,682,750.00		



STATEMENT OF ACCOUNT ESTADO DE CUENTA

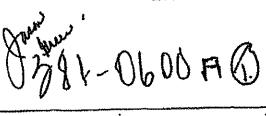
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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U



STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN



Statement as of May 31, 2006

Account	Reginning Balance	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Maturity Date
UNITED STA	TES DOLLAR					443 O3	
000109908	0.00	0.00	0.00	0.00	0.00	411.01	
000110182	2,275,434.94	0.00	0.00	15,657.32	.2,291,092.26	60,245.60	16 Mar 09
000115743	1,102,652.29	12,866,73	12,866.73	7,190.04	1,109,842.33	24,042.82	08 May 09
000113143	1,699,706.89	0.00	0.00	11,695.73	1,711,402.62	28,652.62	16 Mer 09
Acct. Total	5,077,794.12	12,866.73	12,866.73	34,543.09	5,112,337.21	113,352.05	
Total Combi	ined Account Bala	nces Expresse	d in US Dollar	5	****	•	
TOTAL CONTRA	5,077,794.12	12.866.73	12-866.73	34.543.09	5.112.337.21	113,352.05	

Accounts Details RATE: .0000000%

EXPRESS ACCO	OUNT - USD	CURRENCY: USD	RATE: .000000%			
Account No.	000109908				Tu kaua ah	Balance
ValueDate	Description		Transaction Amount	Principal	Interest	
30 Apr 06	BEGINNING BALAN	CE	0.00	0.00	0.00	0.00
31 May 06	ENDING BALANCE		0.00	0.00	0.00	0.00
FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: U	SD RATE: 8,075000%			
FIXED CD - US	SAI - OVER 12 MONTHS	CURRENCY: U	SD RATE: 8,075000%	<u> </u>		
		CURRENCY: U	SD RATE: 8,075000%	*		
Account No.	000110182	CURRENCY: U		Principal	Interest	Balance
	000110182 Description		Transaction Amount	Principal		
Account No.	000110182 Description BEGINNING BALAN	CE	Transaction Amount	2,251,402.17	24,032.77	2,275,434.94
Account No. ValueDate	000110182 Description	CE	Transaction Amount			Balance 2,275,434.94 2,291,092.26 2,291,092.26

EVED OF LIGHT LIFES THAN 6 MONTH	MIDDENICY- HED	RATE: 8,500000	%
ENER FREITENT ABENTANTEN	CURRENCT: COD	SALINY ANADAMA	

Account No. ValueDate	000115743 Description	Transaction Amount	Principal	Interest	Balance
	BEGINNING BALANCE	0.00	1,090,790.59	11,861.70	1,102,652.29
	RNWL 1,103,657.32 MAT 8/05/09	0.00	12,866.73	-12,866.73	1,102,652.29
	INTEREST EARNED MAY-2006	0.00	0.00	7,190.04	1,109,842.33
	ENDING BALANCE	0.00	1.103.657.32	6,185.01	1,109,842.33
31 May 05	ENDING BALANCE			الاستنساسية فنبسهج	والمتجلة ينبيان بأهبين وبدر

FIXED CD - U	SAI - OVER 12 MONTHS CURRENC	Y: USD RATE: 8.075000%			
Account No.	000143820			•	
ValueDate	Description	Transaction Amount	Principal	Interest	Balance
30 Apr 06	BEGINNING BALANCE	00,0	1,682,750.00	16,956.89	1,699,706.89
31 May 06	INTEREST EARNED MAY-2006	0.00	0.00	11,695.73	1,711,402.62
31 May 06	ENDING BALANCE	0.00	1,682,750.00	28,652.62	1,711,402.62



STATEMENT OF ACCOUNT ESTADO DE CUENTA

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U

Page 4 60500433\$



THOMAS J MORAN

Statement as of April 30, 2006

	,				_		<u></u>
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	· Interest This Year	Maturity Date
UNITED STA	TES DOLLAR						
000109908	0.00	0.00	0.00	0.00	00.0	411.01	
000110182	2,260,384.57	0.00	00.0	15,050.37	2,275,434.94	44,588.28	16 Mar 09
000115743	1,098,356.10	0.00	0.00	4,296.19	1,102,652.29	16,852.78	08 May 06
000143820	1,688,464.56	0.00	0.00	11,242.33	1,699,706.89	16,956.89	16 Mar 09
Acct, Total	5,047,205.23	0.00	0.00	30,588.89	5,077,794.12	78,808.96	
Total Combi	ned Account Bala	ices Expressed	l in US Dollar	8			•
	5,047,205.23	0,00	9.00	30.588.89	-5.077.794.12	78.808.96	

Accounts Details

EXPRESS ACC	OUNT-USD CURRENCY	USD RATE:	,000000%		·	
Account No.	000109908					
ValueDate	Description	Transac	tion Amount	- Principal	Interest	Balance
31 Mar 06	BEGINNING BALANCE		0.00	0.00	0.00	0.00
30 Apr 06 ·	ENDING BALANCE		0.00	0.00	0.00	0.00
AND DESCRIPTION OF THE PERSON	SAL-OVER 12 MONTHS CURRE	VCY: USD RA	TE: 8.075000%			
Account No.	000110182					
ValueDate	Description	Transac	tion Amount	Principa)	Interest	Balance
31 Mar 06	BEGINNING BALANCE		0.00	2,251,402.17	8,982.40	2,260,384.57
30 Apr 06	INTEREST EARNED APR-2006		0.00	0.00	15,050.37	2,275,434.94
30 Apr 06	ENDING BALANCE		0.00	2,251,402.17	24,032.77	2,275,434.94
	GAI - LESS THAN 6 MONTH CURRI	NCY: USD R	ATE: 4.750000%			
Account No.	000115743					
ValueDate	Description	Transac	zion Amount	Principal	Interest	Batance
31 Mar 06	BEGINNING BALANCE		0.00	1,090,790.59	7,565.51	1,098,356.10
30 Apr 06	INTEREST EARNED APR-2006		0.00	0.00	4,295.19	1,102,652.29
30 Apr 06	ENDING BALANCE		0.00	1,090,790.59	11,861.70	1,102,652.29

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forms expenses the portunity and pass

FDED CD - US	IAI - OVER 12 MONTHS	CURRENCY: U	SD RATE 8.075000%			
	000143820		Transaction Amount	Principal	Interest	Balance
ValueDabe	Description	• • • • • • • • • • • • • • • • • • • •	0.00	1,682,750.00	5,714.56	1,688,464.56 1,699,706.89
[· · ·	BEGINNING BALA INTEREST EARNEL	nce) apr-2006	0.00	0,00 1,682,750,00	11,242.33 16,956.89	1,699,706.89
30 Apr 06	ENDING BALANCE		0,00	1,002,730,00		

THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U



STATEMENT OF ACCOUNT ESTADO DE COMITA

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STATEMENT OF ACCOUNT ESTADO DE CUENTA

THOMAS J MORAN

Statement as of March 31, 2006

1	•	Acco	,	In This Statem	•	Interest	Maturit
Account	Beginning Balance	Debits	Credits	Interest This Period	Ending Balance	This Year	. Dat
UNITED STA 000109908 000110182 000115743 000143820 Acct. Total	0.00 2,247,676.77 1,093,991.25 0.00 3,341,668.02	1,500,411.01 25,948.51 0.00 1,500,000.00 3,026,359.52	1,500,411.01 25,948.51 0.00 3,182,750.00 4,709,109.52	0.00 12,707.80 4,364.85 5,714.56 22,787.21	0.00 2,260,384.57 1,098,356.10 1,688,464.56 5,047,205.23	411.01 29,537.91 12,556.59 5,714.56 48,220.07	16 Mar 0 08 May 0 16 Mar 0
	ined Account Ba 3,341,668,02		ed in US Dollar 4.709.109.52	22,787.21	5,047,205.23	48.220.07	

Accounts Details

		Transaction Amount	Principal	Interest	. Balanc≊
	Description	0.00	0.00	0.00	0.00
28 Feb 06	BEGINNING BALANCE	1,500,000.00	1,500,000.00	0.00	1,500,000.00
17 Mar 06	INCOMING WIRE	-1,500,000.00	-1,500,000.00	0,00	0.00
17 Mar 06	TRANSFERRED TO: 143820	411.01	411.01	00.0	411.01
22 Mar 06	INTEREST PAYMENT	-411.01	-411.0I	0.00	0.00
22 Mar 06 31 Mar 06	REV INTEREST PAYMENT ENDING BALANCE	0.00	0,00	00.0	00.0 Establishment

FIXED CD - USAI - OVER 12 MONTHS CURRENCY: USD RATE: 8.075000%

		Interest	Balance
mount	Principal	,	
0.00	2,225,453.66		2,247,676.77
	25.948.51	-25,948.51	2,247,676.77
	***	12,707.80	2,260,384.57
	***		2,260,384.57
0.00	2,231,402.11		
	0.00 0.00 0.00 0.00	0.00 2,225,453.66 0.00 25,948.51 0.00 0.00	0.00 2,225,453.66 22,223.11 0.00 25,948.51 -25,948.51 0.00 0.00 12,707.80

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FIXED CD - USAI - LESS THAN 6 MONTH	CURRENCY: USD	RATE: 4.750000%	Annua		
Account No. 000115743	***	nsaction Amount	. Principal	Interest	Balance
ValueDate. Description		0.00	1,090,790.59	3,200.66	1,093,991.25
28 Feb 06 BEGINNING BALANCE 31 Mar 06 INTEREST EARNED MAI	R-2006	0.00	0.00	4,364.85 7,565.51	1,098,356.10 1,098,356.10
31 Mar 06 INTEREST EARNED MAR 31 Mar 06 ENDING BALANCE		0.00	1,090,790.59	1,300.07 A	
	CHERENCY: USD	RATE: 8.075000%			

FIXED CD - U	SAI - OVER 12 MONTHS CORRE	ACC COSC (VIII)			
	000143820	Transaction Amount	Principal	Interest	Balance
	Description	0.00	0.00	0.00	0.00
14 Mar 06	BEGINNING BALANCE	1,682,750.00	1,682,750,00	0.00	1,682,750.00
14 Mar 06	CHECK DEPOSIT	-1,500,000.00	-1,500,000.00	0.00	182,750.00
14 Mar 06	RETURNED CHECK	AA AAA DA	1,500,000.00	0.00	1,682,750.00
17 Mar 06	TRANSFERRED FROM: 10990		0.00	5,714.56	1,688,464.56
31 Mar 06	INTEREST EARNED MAR-200	6 0.00 1,682,750.00	1,682,750.00	5,714.56	1,688,464.56



STATEMENT OF ACCOUNT ESTADO DE CUENTA

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THOMAS J MORAN 2354 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U



PROPERTY OF ACCOUNT ESTADO DE CUERTA

THOMAS J MORAN

Statement as of February 28, 2006

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Account	Beginning Balanca	Debits	Credits	Interest This Period	Ending Balance	Interest This Year	Materity Date
UNITED STA 000109908 000110182 000115743 Acct, Total	0.00 2,239,673.83 1,090,095.88 3,329,769.71	0.00 0.00 12,984.01 12,984.01	0.00 0.00 12,984.01 12,984.01	0.00 8,002.94 3,895.37 11,898.31	0.00 2,247,676.77 1,093,991.25 3,341,668.02	0.00 16,830.11 8,191.74 25,021.85	13 Mar 00 08 May 00
	ined Account Bab 3,329,769,71		d in US Dollar 12.984.01	11.898,31	3,341,668.02	25.021.85	

Accounts Details

EXPRESS ACCO	NUNT - USD	CURRENCY: USD	RATE:	.000000%		* *	
Account No.	000109908	*: .	Transa	ction Amount	Principal	Interest	Balance
	Description BEGINNING BALAN	ICB		0.00	0.00	0,00	00.0 00.0
28 Feb 06	ENDING BALANCE			0.00	0.00		
FIXED CD - US	AI - LESS THAN 6 MON	TH CURRENCY:	USD F	VATE: 4.650000%			
Account No.	000110182		Transa	ction Amount .	' Principal ,	Interest	Balance
ValueDate	Description BEGINNING BALAI	NC:R		0.00	2,225,453.66	14,220.17 8,002.94	2,239,673.83 2,247,676.77
31 Jan 06 28 Feb 06	INTEREST EARNET) FEB-2006		0.00 0.00	0.00 2 <u>,225,453.66</u>	22,223.11	2,247,676.77
28 Feb 06 FIXED CD - U	ENDING BALANCE SAI - LESS THAN 6 MO		USD	RATE: 4.650000%			
Account No.	000115743		T-minds	ection Amount	Principal	Interest	Belance
ValueDate	Description	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	110101	0.00	1,077,806.58	12,289.30	1,090,095.88
31 Jan 06	BEGINNING BALA RNWL 1,090,790.59	MAT 8/05/06		0.00	12,984.01	-12,984.01	1,090,095.8t 1,093,991.2t
06 Feb 06 28 Feb 06	INTEREST BARNE	D FEB-2006		0.00 0.00	0,00 1,090,790,59	3,895.37 3,200.66	1,093,991.2:
28 Feb 06	ENDING BALANCI	S					

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AND PROPERTY OF 1957 1975 WIND WAR TO

THOMAS I MORAN 2854 S. ACADIAN THRUWAY BATON ROUGE LOUISIANA, USA 70808 01U

EXHIBIT 2

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

PARISH OF EAST BATON ROUGE STATE OF LOUISIANA

AFFADAVIT OF PHILLIP W. PREIS PURSUANT TO RULE 56(F) OF THE FEDERAL RULES OF CIVIL PRODEDURE

Before me the undersigned Notary came and appeared Phillip W. Preis of the law firm of Preis Gordon, A.P.L.C. which represents Thomas J. Moran in the above captioned matter who did hereby state the following:

- 1. The undersigned is counsel for Thomas J. Moran.
- 2. Ralph Janvey, the Receiver of Stanford Financial, et al. has filed a Motion for summary judgment against Mr. Moran based upon the legal and factual conclusions set forth in the above captioned matter as Entry No.480, 481.
- 3. Pursuant to 56(F), Mr. Moran is entitled to discovery of the facts in question in this matter and Mr. Moran is entitled to retain his own expert to review the facts and present the findings at a trial as ordered by the Fifth Circuit Court of appeal in *Janvey v. Adams*, 588 F.3d 831, 834-835 (5th Cir. 2009).
- 4. Based upon the undersigned representation of Mr. Moran, counsel believes that the following areas are factual issues that impact Mr. Moran's defense of the case. A full listing of these factual issues cannot be developed until written discovery is completed and key depositions are taken concerning the issues.

- 5. The subjects which initial discovery should be conducted are as follows:
 - A. Was Stanford International Bank a "Ponzi Scheme" as of the date of the redemption of Mr. Moran's SIB certificates of deposit in November of 2007?
 - B. If Stanford International Bank was a "Ponzi Scheme", when did it <u>become</u> a Ponzi scheme?
 - C. Cash flow from the assets of SIB between (i.) the time of the investment by Thomas Moran and (ii.) the date of his redemption.
 - D. Valuation of the assets (i.) as of the time of the investment (2006) by Thomas Moran and (ii.) as of the date of his redemption (2007). This will entail a review of the assets and companies invested in by SIB.
 - E. At what point in time did SIB become insolvent.
 - F. Cash flow of SIB from sale from SIB CD's on a monthly basis between the date of the investment and the date the receivership was appointed.
 - G. Disbursement from SIB on a monthly basis between the date of the investment and the date the receiver was appointed.
 - H. Disbursement from SIB on a monthly basis of the redemption of the SIB CD's between the date of the investment and the date the receiver was appointed.
 - I. Whether the interest rates paid by SIB were "artificially high" or unreasonable amounts? To what extent were the interest rates offered at various times "unreasonable" or greater than "reasonably equivalent value?" The extent that the interest actually paid versus the reasonable rate of contractual return represents the only item of damage based upon In re Carrozzella & Richardson, 286 B.R. 480, 491 (D.Conn.2002).
 - J. Amount of fee earned by each affiliate owned by Allen Stanford from the sale of the SIB certificates of deposit of SIB.
 - K. The compensation plans implemented by Stanford Financial, Jason Green, Jay Comeaux and others as a part of the Ponzi Scheme.

- L. General corporate knowledge of the negative cash flow being created by the redemption of the certificates of deposit between the date of the purchase of the SIB CD's by Mr. Moran and the date of the redemption of the CD's by Moran and any explanation as to why this was occurring.
- 6. PRODUCTION OF DOCUMENTS. A production of documents will be necessary, and at the minimum, Mr. Moran will require the inspection and production of the documents set forth in items 5(A) to 5(L) as listed above.
- 7. DEPOSITIONS. In addition, the following persons need to be deposed on the factual issues set forth in items 5(A) to 5(L) as listed above.
 - a. Karyl Von Tassel
 - b. James Davis
 - c. Laura Pendergest-Holt per Von Tassel affidavit at Para 10.
 - d. Robert Allen Stanford
 - e. Jay Comeaux, former Director and Chief of Compliance for Stanford Group Companies.
 - f. Jason Green, former President of Private Client Group of Stanford Group Companies.
 - g. Gray Layfield
 - h. Gilberto Lopez, former Chief Accounting Officer of Stanford Financial Group.
 - i. Alleged "other conspirators" referred to in Davis Plea Agreement at Para. 17(1), Para. 17(p), and Para. (cc).
 - j. Alleged employee of Antiguan FSRC who supposedly participated in "blood oath" brotherhood ceremony with Stanford and King and received bribe payments, as claimed in Davis Plea Agreement at Para. 17(p).
 - k. Individuals at outside auditor of SIBL. C.A.S. Hewlett & Co., Ltd., with knowledge of alleged bribe payments as set forth in Davis Plea Agreement at Para. 17(q).
 - 1. Stanford "research analysts" who allegedly had knowledge of the existence of undisclosed "Tier III" assets, as alleged in Davis Plea Agreement at Para. 17(z) and (bb).

- m. Tom Raffianello, former Stanford security chief.
- n. Ralph Janvey, Receiver.
- o. Other individuals that have knowledge of the issues set forth in Items listed in section 5, which names will be known after inspection of the relevant documents.

Baton Rouge, Louisiana, this 30th day of July, 2010.

V

NOTARY PUBLIC

Printed Name: Charles M. Thompson

Notary No. 32128

My Commission expires at death